

Message Text

UNCLASSIFIED

PAGE 01 SANTO 04792 282109Z

62

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 COME-00 FRB-01 TRSE-00

AID-05 CIAE-00 INR-07 NSAE-00 (ISO) W

----- 042139

R 282045Z OCT 75

FM AMEMBASSY SANTO DOMINGO

TO SECSTATE WASHDC 5154

INFO AMEMBASSY CARACAS

UNCLAS SANTO DOMINGO 4792

E.O. 11652: N/A

TAGS: EFIN, DR

SUBJECT: EXIMBANK TRANSACTIONS -- DOMINICANA DE CONSTRUCCION
SANTO DOMINGO

REF: STATE 252639

1. COMATT CONTACTED BILBAO OCTOBER 24. BILBAO SAID
HE WAS GOING TO MIAMI AND WOULD CALL PETER VATER OR
MR. BOGDANOFF ON OCTOBER 29.

2. BILBAO STATED HIS DOMINICAN BUSINESS IS NOT DOING
VERY WELL. HE HAS ACCOUNTS RECEIVABLE OF NEARLY ONE
MILLION DOLLARS BUT HAS BEEN UNABLE TO COLLECT. HIS
BANK ACCOUNT IS SLIGHTLY LESS THAN RD\$12 THOUSAND.
HE IS IN PROCESS OF SHIPPING HIS EQUIPMENT TO CARACAS
WHERE HIS BUSINESS IS PROFITABLE AND EXPECTS TO BE ABLE
TO BRING HIS DEBT UP TO DATE MARCH, 1976.

3. BILBAO CAN BE CONTACTED IN MIAMI THIS WEEK IN CASE
HE HASN'T CALLED EXIMBANK.
HURWITCH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, BANK LOANS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 28 OCT 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SANTO04792
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750374-0486
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751014/aaaaalyp.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 252639
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 18 NOV 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 NOV 2003 by ThomasVJ>; APPROVED <13 JAN 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXIMBANK TRANSACTIONS -- DOMINICANA DE CONSTRUCCION SANTO DOMINGO
TAGS: EFIN, DR, XMB, DOMINICANA DE CONSTRUCCION, (BILBAO, SEGUNDO), (BILBAO, RAFAEL)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006